

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
MINUTES OF PUBLIC MEETING
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
July 28, 2015 - 9:00 A.M.

PRESENT: COMMISSIONER LARRY A. ELLERTSON, CHAIR
COMMISSIONER WILLIAM C. LEE, VICE-CHAIR
COMMISSIONER GREG GRAVES

ALSO PRESENT:

David Shawcroft, Civil Division Chief Deputy Attorney	Pat Bird, Drug & Alcohol Prevention & Treatment
Paul Jones, Utah County Deputy Attorney	Richard Nance, Drug & Alcohol Prevention & Treatment
Scott C. Hogensen, Chief Deputy Clerk/Auditor	Richard Nielson, Utah County Public Works Director
Julie Rollins, Utah County Purchasing Agent	Jeff Smith, Utah County Recorder
Michelle Araujo, Utah County Commission Office	Andrea Allen, Utah County Recorder's Office
Lisa K. Nielson, Utah County Commission Office	Dalene Higgins, Utah County Sheriff's Office
Brian Voeks, Utah County Commission Office	Kim T. Jackson, Utah County Treasurer
Kris Poulson, Utah County Assessor	Chad Clever, U.S. Army/Unique Mission Cell
Bryce Armstrong, Community Development	Brad Curry, U.S. Army/Unique Mission Cell
Brandon Larsen, Community Development	Donald Fraser, U.S. Department of Homeland Security
Joshua Ivie, Community Development	George Gilkes, U.S. Army/Unique Mission Cell
Lana Jensen, Utah County Personnel Director	Ralph Ley, U.S. Department of Homeland Security
Mark Brady, Assistant Personnel Director	Nick Matthews, U.S. Department of Homeland Security
Jane Ivie, Personnel Office	Curtis A. Wood, Orem Resident
Dr. Joseph K. Miner, Health Department Exec. Director	Graeme Rudd, -No further information given-
Marianne Christensen, Utah County Health Department	Mike Stansfield, Fairways Media
	Renée Huggins-Caron, Clerk/Auditor Admin. Assist.

Commissioner Ellertson called the meeting to order at 9:10 A.M. and welcomed those present. The following matters were discussed:

PRAYER/READING/THOUGHT: Bill Lee, Utah County Commissioner

PLEDGE OF ALLEGIANCE: Scott C. Hogensen, Utah County Chief Deputy Clerk/Auditor

PUBLIC COMMENTS

Orem resident Curtis A. Wood received the property tax valuation for his home last week, and is dismayed at the constant increase in value leading to a \$205,800 estimate this year from the \$147,500 assessment in 2012. He noted that while an appeal form was included with the valuation, the county is not taking responsibility for overreaching and warned the Board that charging citizens in such a manner leads to tax revolts. Commissioner Ellertson clarified that property taxes have not increased, and Utah County Assessor Kris Poulson volunteered to meet with Mr. Wood to review the process.

Following public comment, the commissioners moved forward with the agenda as scheduled.

CONSENT AGENDA

- 1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A LETTER TO PROVO CITY REGARDING THE 2000 STREET DISCONNECTION**

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2. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ANNUAL RENEWAL AGREEMENT FOR MAINTENANCE AND SUPPORT WITH DELL COMPELLENT FOR THE DATA STORAGE SYSTEM**
3. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A GRANT AGREEMENT WITH THE UTAH DEPARTMENT OF NATURAL RESOURCES, DIVISION OF WILDLIFE RESOURCES TO PROVIDE FUNDING FOR THE UTAH LAKE SHORELINE RESTORATION PROJECT YEAR 7 FOR TREATMENT OF PHRAGMITES AND OTHER INVASIVE WEED SPECIES**

The Board requested Consent Agenda Item No. 3 be moved to the Regular Agenda for discussion.

PULLED TO REGULAR

4. **APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE**
5. **APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20337, DATED JULY 22, 2015**
6. **ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND THE UTAH COUNTY SENIOR COMPANION PROGRAM**
7. **RATIFICATION OF PAYROLL**
8. **RATIFICATION OF WARRANT REGISTER SUMMARY**

Consent Agenda Item Nos. 1, 2, and 4 through 8 were approved as written. Commissioner Ellertson recommended the following Regular Agenda items be moved to Consent:

4. **AUTHORIZE THE ADDITION OF ONE FULL-TIME CAREER SERVICE EVIDENCE AND FINGERPRINT TECHNICIAN TO THE SHERIFF - INVESTIGATIONS STAFFING PLAN (CLASS CODE 5041, ACCOUNT NUMBER 100-42120) (Continued from the July 7 and 21, 2015 Commission meetings)**

The commissioners requested Regular Agenda Item No. 4 be tabled for discussion later in the agenda.

TABLED

**Please refer to the final page of these minutes for additional notations.*

5. **AUTHORIZE THE ADDITION OF ONE HALF-TIME CAREER SERVICE OFFICE SPECIALIST III - ENFORCEMENT POSITION TO THE SHERIFF PATROL STAFFING PLAN (ACCOUNT NUMBER 100-42110, CHANGING POSITION 6483-60-1-.50 TO 6483-60-1-1.0) (Continued from the July 7 and 21, 2015 Commission meetings)**

The commissioners requested Regular Agenda Item No. 5 be tabled for discussion later in the agenda.

TABLED

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6. **AUTHORIZE THE ADDITION OF ONE HALF-TIME CAREER SERVICE OFFICE SPECIALIST III - OPERATIONS POSITION TO THE WILDLAND FIRE DIVISION OF THE SHERIFF'S OFFICE (BUDGET ACCOUNT NUMBER 100-42200, STAFFING PLAN ACCOUNT NUMBER 272-42200; CHANGING POSITION 6482-6-1-.50 TO 6482-6-1-1.0) (Continued from the July 7 and 21, 2015 Commission meetings)**

The commissioners requested Regular Agenda Item No. 6 be tabled for discussion later in the agenda.

TABLED

**Please refer to the final page of these minutes for additional notations.*

11. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH LE BUS TO PROVIDE TRANSPORTATION TO HEBER CITY AND BACK FOR THE SENIOR COMPANION PROGRAM ON SEPTEMBER 16, 2015**
12. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE NATIONAL ALLIANCE ON MENTAL ILLNESS (NAMI) FOR MENTAL HEALTH PROMOTION AND SUICIDE PREVENTION FOR THE INJURY PREVENTION PROGRAM**
14. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PROVO SCHOOL DISTRICT TO ESTABLISH AND MAINTAIN THE 'COMMUNITIES THAT CARE' PREVENTION MODEL**
16. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SARATOGA SPRINGS TO IMPLEMENT THE 'GUIDING GOOD CHOICES' PROGRAM**
19. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT FOR THE HURST FAMILY FARM SUBDIVISION, PLAT 'A' IN THE AMOUNT OF \$11,875.00**
20. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A BOND RELEASE TO ACCEPT THE COMPLETION OF THE IMPROVEMENTS, AND COMMENCE THE ONE WARRANTY PERIOD, FOR M. MARVIN, PLAT "A"**
21. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH L.N. CURTIS AND SONS DBA CURTIS BLUE LINE TO SPONSOR AND PROVIDE SERVICES DURING A SPECIAL WEAPONS AND TACTICS (S.W.A.T.) COMPETITION TO BE HELD SEPTEMBER 25 & 26, 2015**
22. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO COUNTY AGREEMENT NO. 2013-702 WITH ROCKY MOUNTAIN UNIVERSITY OF HEALTH PROFESSIONS FOUNDATION**
23. **ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE INTERLOCAL COOPERATION AGREEMENT WITH SPRINGVILLE CITY REGARDING THE USE OF THE JUSTWARE ATTORNEY CASE AND DOCUMENT MANAGEMENT SYSTEM**
25. **ADOPT A RESOLUTION APPOINTING BRAD RYAN AND MATT CARSON AS UTAH COUNTY BAIL COMMISSIONERS**
26. **ADOPT RESOLUTION OF APPOINTMENT OF VERN W. KEESLAR, JR. TO THE UTAH COUNTY PLANNING COMMISSION**

27. APPROVE THE NOTICE OF CANCELLATION OF MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR TUESDAY, AUGUST 11, 2015

ACTIONS TAKEN

Consent Agenda Item Nos. 1, 7 and 8 were ratified; No. 2 was approved and authorized; No. 3 was tabled for further discussion; Nos. 4 and 5 were approved; and No. 6 was adopted. Regular Agenda Item Nos. 4, 5, and 6 were tabled for further discussion; Nos. 11, 12, 13, 16, and 19 through 22 were approved and authorized; Nos. 23, 25 and 26 were adopted; and No. 27 was approved.

AGREEMENT NOS.: 2015-486, 2015-487, 2015-488, 2015-489, 2015-490, 2015-491, 2015-492, 2015-493, 2015-494, 2015-495, 2015-496, 2015-497, 2015-498 and 2015-499

RESOLUTION NOS.: 2015-102, 2015-103, 2015-104 and 2015-105

REGULAR AGENDA

(PULLED FROM CONSENT)

3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A GRANT AGREEMENT WITH THE UTAH DEPARTMENT OF NATURAL RESOURCES, DIVISION OF WILDLIFE RESOURCES TO PROVIDE FUNDING FOR THE UTAH LAKE SHORELINE RESTORATION PROJECT YEAR 7 FOR TREATMENT OF PHRAGMITES AND OTHER INVASIVE WEED SPECIES

Utah County Public Works Director Richard Nielson came forward to respond to Commissioner Ellertson's questions regarding an in-kind match for this grant agreement from the Utah Department of Natural Resources. Mr. Nielson explained that the county share of \$86,620 will be met solely through manpower and equipment, mentioning this is the seventh year the county has participated in this contract. He and Commissioner Ellertson discussed invasive weeds around Utah Lake, commending Public Works employee Aaron Eager specifically for coordinating the work between the entities. Commissioner Lee mentioned both the Bureau of Land Management (BLM) and citizens of the county have complimented the work performed by Public Works around the lake.

Commissioner Lee made the motion to approve the grant agreement with the Utah Department of Natural Resources, Division of Wildlife Resources to provide funding for the Utah Lake Shoreline Restoration Project as defined in Consent Agenda Item No. 3. The motion was seconded by Commissioner Graves and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

AGREEMENT NO. 2015-500

REGULAR AGENDA

1. REQUEST FOR LETTER OF SUPPORT FROM THE COUNTY FOR MILITARY TRAINING EVENTS SET TO TAKE PLACE IN UTAH COUNTY (Continued from the June 30 and July 7, 2015 Commission meetings)

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George Gilkes of the U.S. Army with the Department of Defense introduced members of a Special Forces team present in the audience today. They work very closely with the Department of Homeland Security, the Department of Energy, and Customs and Border Protection. Mr. Gilkes explained his job is to discover vulnerabilities across a broad spectrum of technologies, and presented slide shows demonstrating how that is done (*copies of which can be found attached to these minutes*). He spoke of using small and mobile teams to assess and control emergency simulations. Mr. Gilkes emphasized that any military training events taking place in Utah County would not be tests or demonstrations, and the importance of training opportunities in 'megacities.' The Provo area is ideal for practice because of the environment and established relationship with Special Operations Command.

George Gilkes explained this visit is to obtain a letter of support from the local government as the U.S. Army would like to incorporate local law enforcement and be very transparent in the entire process. Sergeant First Class Graeme Rudd joined Mr. Gilkes to speak further on the benefits of conducting simulations in 'urban jungles' instead of open deserts, and the differences between passive and dynamic scenarios. One of the main goals is to introduce technologies for reliable communication, and improving function by working with local law enforcement and first responders.

Commissioner Lee expressed hesitancy in supporting federal government military exercises among citizens, mentioning the national persecution of Mormon pioneers in the 19th century leading them to settle in Utah. Commissioner Lee noted that while most citizens likely support the army and take an active stance for liberty, the upcoming 'Jade Helm' exercise taking place July through September 2015 has made people nervous and uncomfortable about militarization of the police force. He asked if grants are somehow incorporated as part of these exercises, and George Gilkes clarified the scenarios would only be used to share information, discover technologies, and work with local agencies - there will be no funding or other repayment expected whatsoever. Mr. Gilkes also explained this local training is completely separate from and not related at all to 'Jade Helm,' noting his group would not engage in any area in which they were unwelcome and reiterating the main purpose of obtaining and sharing information. Commissioner Lee asked whether the group follows the 'Posse Comitatus Act,' and Mr. Gilkes answered in the affirmative.

George Gilkes and the commissioners addressed data sharing and options for notifying the public of any military training taking place in the area, including using public information officers through Utah County and the Utah County Sheriff's Office. Mr. Gilkes confirmed for Commissioner Ellertson that the group has been in communications with Provo City.

Commissioner Graves made the motion to approve the letter of support from Utah County for military training events as discussed in Regular Agenda Item No. 1. The motion was seconded by Commissioner Lee and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

AGREEMENT NO. 2015-501

2. INTRODUCTION AND SHORT PERFORMANCE BY MISS UTAH COUNTY LIZZY PALMATIER

Commissioner Lee introduced Miss Utah County: Lizzy Palmatier. Ms. Palmatier talked about the scholarship opportunities through the Miss America program, and her year of service being dedicated to foster care. She provided statistics on the number of children in the foster care system, noting there is a misconception that foster care is an extension of juvenile detention but the youths should not be blamed for the circumstances dealt them. Ms. Palmatier mentioned she will be visiting California in September to reunite siblings that have been separated within the system with "A Day in Disneyland." She regaled the audience with a violin performance, and the Board thanked her for her contributions to the community.

3. APPROVE THE MINUTES OF THE JUNE 23, 2015 COMMISSION MEETING (Continued from the July 21, 2015 Commission meeting)

Commissioner Graves made the motion to approve the minutes of the June 23, 2015 Commission meeting as outlined in Regular Agenda Item No. 3. The motion was seconded by Commissioner Lee and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

APPROVED

7. ADOPT A RESOLUTION MODIFYING SECTION VI.B.5. BREAK TIME FOR NURSING MOTHERS, OF THE UTAH COUNTY PERSONNEL RULES AND REGULATIONS IN ACCORDANCE WITH HB 242

Assistant Personnel Director Mark Brady came forward to clarify there will be no cost to the county in modifying this section of the Personnel Rules and Regulations, which is being updated to match recently approved House Bill 242. Commissioner Graves and Utah County Health Department Executive Director Dr. Joseph K. Miner talked about the rental of a mobile home to provide a comfortable place for nursing during the upcoming Utah County Fair in August in order to encourage breastfeeding.

Commissioner Lee made the motion to adopt the resolution modifying Section VI.B.5: 'Break Time for Nursing Mothers' of the Utah County Personnel Rules and Regulations as detailed in Regular Agenda Item No. 7. The motion was seconded by Commissioner Graves and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

RESOLUTION NO. 2015-106

8. RATIFY ALL OR PORTIONS OF THE 2015 ANNUAL DELINQUENT TAX SALE PER UTAH COUNTY CODE 21-5-7

Utah County Tax Administration Supervisor Burt Harvey of the Utah County Clerk/Auditor's Office noted for the record that no sales have been contested within the legal objection time period.

Commissioner Graves made the motion to ratify all of the 2015 Annual Delinquent Tax Sale as identified in Regular Agenda Item No. 8. The motion was seconded by Commissioner Lee and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

AGREEMENT NO. 2015-502

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2015-277 WITH THE UTAH DEPARTMENT OF HEALTH FOR ADDITIONAL FUNDING FOR THE PUBLIC HEALTH EMERGENCY PREPAREDNESS EBOLA GRANT

Commissioner Ellertson noted the increased price, and Utah County Health Department Executive Director Dr. Joseph K. Miner explained the funding is to work mainly with hospitals and clinics from April 2015 through June 2016.

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Commissioner Lee made the motion to approve the amendment to Agreement No. 2015-277 with the Utah Department of Health for additional funding for the Public Health Emergency Preparedness Ebola Grant as described in Regular Agenda Item No. 9. The motion was seconded by Commissioner Graves and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

AGREEMENT NO. 2015-503

10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR FUNDING FOR THE TOBACCO PREVENTION AND CONTROL PROGRAMS

Commissioner Ellertson noted this agreement is totally funded through the state, but eighteen percent of those funds are federal monies. He asked whether the federal funds place restrictions upon the county, and Utah County Health Department Executive Director Dr. Joseph K. Miner stated no. Dr. Miner clarified the federal portion is related to a national settlement with the tobacco industry; the amount will be separated into five equal parts throughout the next five years.

Commissioner Graves made the motion to approve the agreement with the Utah Department of Health for funding for the Tobacco Prevention and Control Programs as defined in Regular Agenda Item No. 10. The motion was seconded by Commissioner Lee and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

AGREEMENT NO. 2015-504

The commissioners chose to address Regular Agenda Item Nos. 13 and 15 simultaneously, as they are directly related.

13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PAYSON CITY TO ESTABLISH AND MAINTAIN THE ‘COMMUNITIES THAT CARE’ PREVENTION MODEL

AGREEMENT NO. 2015-505

15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE CITY OF SARATOGA SPRINGS TO ESTABLISH AND MAINTAIN THE ‘COMMUNITIES THAT CARE’ PREVENTION MODEL

AGREEMENT NO. 2015-506

Pat Bird of the Utah County Department of Drug and Alcohol Prevention and Treatment explained that the costs for Payson City and Saratoga Springs are not identical because Payson is considered a single community, so the match there is ten thousand dollars. Saratoga Springs has a match of \$5,000 because they are splitting the cost with Eagle Mountain City, which will cover the additional \$5,000 to equal the total. Mr. Bird also mentioned that Regular Agenda Item No. 14, which was moved to Consent Agenda, is for a similar ‘Communities That Care’ agreement with the Provo School District wherein money will be received from the State Division of Substance Abuse for the addition of a full-time coordinator.

Commissioner Graves made the motion to approve agreements with Payson City and the City of Saratoga Springs to establish and maintain the 'Communities That Care' Prevention Models as outlined, respectively, in Regular Agenda Item Nos. 13 and 15. The motion was seconded by Commissioner Lee and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

The commissioners moved forward with the remaining agenda items as numbered.

17. APPROVE OR DENY A REQUEST FROM ABILITY 1ST UTAH TO WAIVE THE EVENT PERMIT FEE IN THE AMOUNT OF \$250.00 FOR USE OF NORTH BOAT HARBOR DRIVE FOR THE "13TH ANNUAL ABILITY 1ST RUN, WALK & ROLL" TO BE HELD SEPTEMBER 19, 2015

Utah County Public Works Director Richard Nielson confirmed for Utah County Civil Division Chief Deputy Attorney David Shawcroft that the county has the non-profit 501(C)(3) paperwork on file for Ability 1st.

Commissioner Lee made the motion to waive the \$250 event permit fee for use of North Boat Harbor Drive for the '13TH Annual Ability 1st Run, Walk & Roll' to be held September 19, 2015 as discussed in Regular Agenda Item No. 17, with the finding that the benefit to the community exceeds the monetary fees in fair and adequate consideration to the county. The motion was seconded by Commissioner Graves and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

AGREEMENT NO. 2015-507

18. ACCEPT A QUIT CLAIM DEED FROM THE CORPORATION OF THE PRESIDING BISHOPRIC OF THE CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS FOR 12100 WEST, ELBERTA, UTAH

Utah County Public Works Director Richard Nielson clarified the location of the property for Commissioner Ellertson.

Commissioner Graves made the motion to accept a Quit Claim Deed from the Corporation of the Presiding Bishopric of the Church of Jesus Christ of Latter Day Saints for 12100 West, Elberta, Utah as defined in Regular Agenda Item No. 18. The motion was seconded by Commissioner Lee and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

AGREEMENT NO. 2015-508

24. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH ALPINE CITY REGARDING LIBRARY SERVICES

Commissioner Lee asked whether the county is working with cities in which there are not signed agreements, and Utah County Civil Division Chief Deputy Attorney David Shawcroft stated yes; the county anticipates continuing service with cities and towns from past routes, and Alpine City is the first renewal. When Commissioner Ellertson questioned why

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the Bookmobile chooses to stop in those communities, Commissioner Lee suggested the towns which receive the services should pay for them. They discussed the routes with Mr. Shawcroft, who noted the Lindon stop may be a convenience for the Bookmobile - Lindon does not intend to pay because they have their own program. Commissioner Graves volunteered to obtain an answer directly from the Bookmobile.

Commissioner Lee made the motion to adopt the resolution approving and authorizing the execution of an interlocal cooperation agreement with Alpine City regarding library services as outlined in Regular Agenda Item No. 24. The motion was seconded by Commissioner Graves and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

RESOLUTION NO. 2015-83
AGREEMENT NO. 2015-364

At this point, the commissioners determined which closed meetings would be necessary to set and which could be stricken from the Regular Agenda.

- 30. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)**

STRICKEN

- 31. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)**

STRICKEN

Commissioner Graves made the motion to strike Regular Agenda Item Nos. 30 and 31 to set dates, times, and locations for closed meetings for a strategy session to discuss the purchase, exchange, or lease of real property, water rights, or water shares; and for a strategy session to discuss the sale of real property, water rights, or water shares, previously publicly noticed for sale. The motion was seconded by Commissioner Lee and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

- 28. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)**

Commissioner Graves made the motion to set a date, time and location for a closed meeting to discuss the character, professional competence, or physical or mental health of an individual or individuals to follow the Regular Agenda items today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Lee and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

SET

- 29. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)**

Commissioner Graves made the motion to set a date, time and location for a closed meeting for a strategy session to discuss pending or reasonably imminent litigation to follow the Regular Agenda items today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Lee and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

SET

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

This concluded discussion of most scheduled agenda items, and the meeting recessed at 10:36 A.M. to go into closed sessions. The public meeting reconvened at 11:56 A.M., and the commissioners returned to previously tabled Regular Agenda Item Nos. 4, 5, and 6 for discussion.

REGULAR AGENDA

- 4. AUTHORIZE THE ADDITION OF ONE FULL-TIME CAREER SERVICE EVIDENCE AND FINGERPRINT TECHNICIAN TO THE SHERIFF - INVESTIGATIONS STAFFING PLAN (CLASS CODE 5041, ACCOUNT NUMBER 100-42120) (Continued from the July 7 and 21, 2015 Commission meetings)**

APPROVED WITH CONDITIONS

**Please refer to the final page of these minutes for additional notations.*

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5. **AUTHORIZE THE ADDITION OF ONE HALF-TIME CAREER SERVICE OFFICE SPECIALIST III - ENFORCEMENT POSITION TO THE SHERIFF PATROL STAFFING PLAN (ACCOUNT NUMBER 100-42110, CHANGING POSITION 6483-60-1-.50 TO 6483-60-1-1.0) (Continued from the July 7 and 21, 2015 Commission meetings)**

APPROVED WITH CONDITIONS

**Please refer to the final page of these minutes for additional notations.*

6. **AUTHORIZE THE ADDITION OF ONE HALF-TIME CAREER SERVICE OFFICE SPECIALIST III - OPERATIONS POSITION TO THE WILDLAND FIRE DIVISION OF THE SHERIFF'S OFFICE (BUDGET ACCOUNT NUMBER 100-42200, STAFFING PLAN ACCOUNT NUMBER 272-42200; CHANGING POSITION 6482-6-1-.50 TO 6482-6-1-1.0) (Continued from the July 7 and 21, 2015 Commission meetings)**

APPROVED WITH CONDITIONS

**Please refer to the final page of these minutes for additional notations.*

Commissioner Graves made the motion to authorize the additions of one full-time Career Service Evidence and Fingerprint Technician to the Sheriff - Investigations Staffing Plan; the addition of one half-time Career Service Office Specialist III - Enforcement position to the Sheriff Patrol Staffing Plan; and the addition of one half-time Career Service Office Specialist III - Operations position to the Wildland Fire Division of the Sheriff's Office as defined in Regular Agenda Item Nos. 4, 5 and 6, respectively, with the condition that Utah County Sheriff James O. Tracy would provide additional information dating back to the year 2008 showing the need for increased personnel. The motion was seconded by Commissioner Lee and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

This concluded the open meeting.

Commissioner Graves made the motion to adjourn the July 28, 2015 meeting of the Utah County Board of Commissioners. The motion was seconded by Commissioner Lee and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

There being no further business nor public comment, the meeting adjourned at 11:57 A.M. The minutes of the July 28, 2015 Commission meeting were approved as transcribed on August 18, 2015.

LARRY A. ELLERTSON, Commission Chair

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ATTEST:

BRYAN E. THOMPSON
Utah County Clerk/Auditor

***Regular Agenda Item Nos. 4, 5, and 6:**

The commissioners removed Regular Agenda Item Nos. 4, 5, and 6 from the table following closed meetings, and voted unanimously to approve the staffing plan changes with the condition that Utah County Sheriff James O. Tracy would provide additional information dating back to the year 2008 showing the need for increased personnel.